MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS

April 18, 2023 9:30 a.m.

County Board Room

Session started at: 9:22:03

Roll Call: Quorum Present (21 Present, 0 Absent)

Present: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J.

Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf,

R. Zipperer

Present by Zoom: S. Thomas

Absent:

Roll Call began at: 09:36:18 AM

1. McGinley led the Opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from March 21, 2023 Meeting

Motion by M. Keichinger 9:37:55 AM

Second by J. Ard 9:37:56 AM Voting began at: 09:38:13 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:38:37 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf,

R. Zipperer

NO:

ABSTAIN:

ABSENT:

3. Introduction to the County Board - Deputy Jessica and Deputy Coconut

4. Open Meeting - Phase 2 Voting

Discussion began at: 09:38:49 AM (Elapsed time: 00:16:46)

M. Keichinger was recognized at 9:47:46 AM (Elapsed time: 00:25:43) H. Dannenberg was recognized at 9:50:17 AM (Elapsed time: 00:28:14)

M. Keichinger was recognized at 9:51:50 AM (Elapsed time: 00:29:47)

A. Stieve was recognized at 9:53:41 AM (Elapsed time: 00:31:38)

5. Appoint Betty Kryka to Human Services Committee

Motion by L. Willard 9:54:10 AM Second by J. Kennedy 9:54:13 AM Voting began at: 09:54:24 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:54:37 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf,

R. Zipperer

NO:

ABSTAIN:

ABSENT:

6. Resolution 23-23 - Formally appointing Jean Schultz to be Juneau County Health Officer

Motion by C. Zindorf 9:54:54 AM Second by M. Pech 9:54:55 AM

Discussion: Schultz, Lasker

A. Stieve was recognized at 9:56:21 AM (Elapsed time: 00:34:17) M. Pech was recognized at 9:57:56 AM (Elapsed time: 00:35:52)

Voting began at: 09:58:23 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:58:37 AM

Result: Passed by Majority Vote (YES: 20, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R.

Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R.

Zipperer NO: A. Stieve ABSTAIN: ABSENT:

7. Resolution 23-24 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of Juneau County Circuit Court, Branch 1, to Cover the Cost of Security Cameras

Motion by L. Willard 9:59:05 AM Second by R. Granger 9:59:06 AM Voting began at: 09:59:52 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:00:01 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf,

R. Zipperer

NO:

ABSTAIN: ABSENT:

8. Resolution 23-25 - Adopting a new Mission Statement and a new Vision Statement for Juneau County Government

Motion by J. Jasinski 10:00:20 AM Second by K. Strompolis 10:00:26 AM Discussion: M. Thompson, Lasker

J. Jasinski was recognized at 10:06:27 AM (Elapsed time: 00:44:24) A. Stieve was recognized at 10:06:30 AM (Elapsed time: 00:44:26)

Voting began at: 10:08:47 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:08:54 AM

Result: Passed by Majority Vote (YES: 20, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R.

Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R.

Zipperer NO: A. Stieve ABSTAIN: ABSENT:

9. Motion to Fill - ADRC Resource Specialist, ADRC, Grade 18, Retirement

Motion by R. Granger 10:11:19 AM Second by J. Ard 10:11:20 AM

Voting began at: 10:11:37 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:11:45 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf,

R. Zipperer

NO: ABSTAIN: ABSENT:

10. Motion to Fill - Hwy Maintenance Worker, Highway, Grade 34, Resignation

Motion by R. Granger 10:11:57 AM Second by M. Keichinger 10:11:58 AM

Voting began at: 10:12:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:12:26 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf,

R. Zipperer

NO:

ABSTAIN: ABSENT:

11. Motion to Fill - Maintenance Custodian, Maintenance, Grade 5, Retirement

Motion by J. Jasinski 10:12:40 AM Second by J. Ard 10:12:42 AM Voting began at: 10:12:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:13:00 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf,

R. Zipperer

NO:

ABSTAIN:

ABSENT:

12. Reports - Dave Donnelly - Zoning & Sanitation

Discussion began at: 10:13:21 AM (Elapsed time: 00:51:17)

H. Dannenberg was recognized at 10:21:11 AM (Elapsed time: 00:59:08) K. Strompolis was recognized at 10:21:45 AM (Elapsed time: 00:59:41)

13. David Lasker - Advice on Meeting Agendas/Notices

Discussion: Lasker

C. Zindorf was recognized at 10:30:13 AM (Elapsed time: 01:08:09)

R. Granger was recognized at 10:30:47 AM (Elapsed time: 01:08:43)

J. Ryczek was recognized at 10:31:13 AM (Elapsed time: 01:09:09)

R. Zipperer was recognized at 10:33:08 AM (Elapsed time: 01:11:04)

H. Dannenberg was recognized at 10:38:16 AM (Elapsed time: 01:16:13)

J. McGinley was recognized at 10:38:44 AM (Elapsed time: 01:16:41)

C. Zindorf was recognized at 10:40:26 AM (Elapsed time: 01:18:23)

M. Keichinger was recognized at 10:41:24 AM (Elapsed time: 01:19:21)

A. Stieve was recognized at 10:43:04 AM (Elapsed time: 01:21:01)

M. Keichinger was recognized at 10:43:45 AM (Elapsed time: 01:21:41)

14. Necedah Fire Update

Discussion: Schultz, Ladd, Bonikowske

J. Kennedy was recognized at 10:50:10 AM (Elapsed time: 01:28:06)

A. Stieve was recognized at 10:50:32 AM (Elapsed time: 01:28:28)

H. Dannenberg was recognized at 10:52:55 AM (Elapsed time: 01:30:51)

R. Feldman was recognized at 10:54:04 AM (Elapsed time: 01:32:01)

J. Ryczek was recognized at 10:54:42 AM (Elapsed time: 01:32:39)

15. Adjourn Meeting

Session ended at: 11:00:44 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 18, 2023.

Terri L. Treptow, County Clerk